

# PUBLIC MEETING MINUTES FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



**November 05, 2020**



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Thursday, November 05, 2020 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007.**

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

Present at the meeting were the following individuals:

Judy Frigo, Board Member (Conference in)	Pamela Peiser, Assistant Attorney General (Conference In)
Sean Malone, Board Member	Orin Romney, Board Member
Mario Chavez, Board Chairman	Sandra Moreno, Board Secretary
<b>Guests</b>	
Yvonne Enriquez, Pension Benefit Coordinator	

**I. CALL TO ORDER** – CORP Local Board Meeting called to order by Mario Chavez at 10:00 a.m.

**ROLL CALL**

**OPENING REMARKS**

**II. APPROVAL OF MINUTES** – Approval of Public Meeting Minutes for October 1, 2020.

<b>MOTION 11-05-01</b>	
Motion:	Approval of October 1, 2020 Public Meeting Minutes
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

**III. NORMAL RETIREMENTS:** The following applications have been filed and are presented for Local Board consideration: The Board has received all retirement documentation from all applicants.

**1. Retirements**

1. Matthew Blalock
2. Miguel Carbajal
3. Jeannie Carron
4. Kathleen Cook
5. Rick Coppinger
6. Alexander Anthony Disanti
7. Beate Eberspaecher
8. Ed Ehrig
9. Sara Gallagher
10. Jennifer Beth Hernandez
11. Rebecca Hernandez
12. Donna Janssen
13. Jacque Jones
14. Duwayne Klocko
15. Leon Kurcewicz
16. Erin Leon
17. Jaime Llamas
18. Gloria Melendez
19. Shandan Nettles
20. Jesse Staats
21. Carlos Torres
22. Frankie Ulibarri
23. Marylou Vance

MOTION 11-05-02	
Motion:	Approval of Normal Retirements; III. 1. 1- 23
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

**2. Deferred Annuity**

None

**3. Modification to Prior Action**

Timothy Rivers-Reverse Drop

MOTION 11-05-03	
Motion:	Approval of Modifications to calculations; III. 3.1
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	

In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

**IV. SURVIVOR BENEFITS:**

1. Joe Acosta (Derilyn)

MOTION 11-5-04	
Motion:	Approval of Survivor Benefits; IV. 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

2. Harold Davis (Elena)

MOTION 11-5-05	
Motion:	Approval of Survivor Benefits; IV. 2.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

3. David Frappier (Chris)

MOTION 11-5-06	
Motion:	Approval of Survivor Benefits; IV. 3.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

4. William Gaspar (Nancy)

MOTION 11-5-07	
Motion:	Approval of Survivor Benefits; IV. 4.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

5. Douglas Lemke (Doris)

MOTION 11-5-08	
Motion:	Approval of Survivor Benefits; IV. 5.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

6. Julie Morrissey (Michael)

MOTION 11-5-09	
Motion:	Approval of Survivor Benefits; IV. 6.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

**V. DEATH BENEFITS:**

1. **Marco Castellanos (Marco Jr.)**

MOTION 11-5-10	
Motion:	Approval of Death Benefits; V. 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

2. **Marco Castellanos (Rebecca)**

MOTION 11-5-11	
Motion:	Approval of Death Benefits; V. 2.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

3. **Marco Castellanos (Reiven)**

MOTION 11-5-12	
Motion:	Approval Death Benefits; V. 3.

Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

**VI. REQUEST TO REMAIN IN ASRS/CORP:**

The following waiver applications have been filed and are presented for Local Board consideration:

1. **Janah Barreras** accepted an ASRS position as Administrative Services Officer II start date undetermined. She is requesting to remain in CORP; he has approximately 15.020 years of credited service with CORP.

MOTION 11-5-13	
Motion:	Approval of request to remain in CORP; VI. 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

2. **Correction Karen Hellman** changed CORP positions from a Division Director to an Assistant Director on 09/05/2020. She is requesting to retain her waiver to remain in ASRS; she has approximately 15 years of credited service with ASRS.

MOTION 11-5-14	
Motion:	Approval of request to remain in ASRS; VI. 2.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

**VII. DISABILITY RETIREMENT:**

1. **Ricardo Correa** – Review Medical information to determine if will be schedule for IME

MOTION 11-5-15	
Motion:	Schedule for IME VII. 1
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	passed

2. **Jorge Delgadillo**

Discussion:	Mr. Delgadillo has requested to rescind disability application - Noted
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**VIII. DESIGNATED POSTIONS:**

None

**IX. Retiree Return to work:**

1. **Retiree Return to work:**

a. None

2. **Retiree Return to Work with Assignment Change:**

- a. **Stacy Johnson** retired from CORP effective July 01, 2015; changed positions from an ASRS position as a Systems Network Manager Sr. to a Business Analyst Manager Sr. effective October 03, 2020.

MOTION 11-5-16	
Motion:	Approval of Retiree Return to work; IX. 1-a
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

- b. **Kimberly Currier** retired from CORP effective August 01, 2018; changed positions from an ASRS position as a Lean Coach Sr. to an ASRS position as an Ombudsman on October 03, 2020.

MOTION 11-5-17	
Motion:	Approval of Retiree Return to work; IX. 1-b
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Frigo-aye, Romney-aye
Motion:	Passed

**X. General Discussion:**

1. **Next Board Meeting will be on December 03, 2020**

**XI. CALL TO PUBLIC** – No members of the public were present.

Mario Chavez adjourned the meeting at 10:14 AM.

Transcribed on **December 1, 2020**

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**Sandra Moreno, Board Secretary**